



Board of Trustees Meeting Agenda

October 24, 2016

Boston Collegiate Charter School

Lower School Campus, 215 Sydney St, Dorchester, MA 02125

Everyone is invited to have coffee at 7:45am.

Agenda Item

- | Agenda Item | Time |
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| • Introductions | 8:00-8:05 |
| • Governance Committee <ul style="list-style-type: none">○ Review Pipeline○ Discuss Board Evaluation Outcome re: Committee Structure:<ul style="list-style-type: none">• Are we set up via committees to effectively govern the school? | 8:05-8:15 |
| • Minutes from September Meeting | VOTE/8:10-8:15 |
| • Action Items from September Meeting | 8:15-8:20 |
| • School Update <ul style="list-style-type: none">○ Review Dashboard○ Leadership Team Retreat Update | 8:20-8:30 |
| • Development Committee <ul style="list-style-type: none">○ Campaign Update○ Annual Dinner Update | 8:30-8:40 |
| • Real Estate Update | 8:40-8:50 |
| • Finance Committee <ul style="list-style-type: none">○ FY 16 Audit Meeting | 8:50-9:50 |
| • Open Comment Period | 9:50-10:00 |
| • Reminders
November 9 th , Annual Dinner at Black Falcon Terminal | |

Our next Board Retreat will be held on Saturday, December 10, 2016.

Our next Board Meeting will be held on Monday, February 6, 2017.

Reimagining What a School Can Be

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